

## **AGENDA**

### **REGULAR MEETING OF THE CANTON CITY COUNCIL**

**6:00 P.M., TUESDAY, MAY 19, 2015**

**City Hall Council Chambers**

**290 East Tyler Street, Canton, Texas 75103**

1. CALL TO ORDER
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. MAYOR'S WELCOME
5. PROCLAMATIONS AND ANNOUNCEMENTS
  - A. Designate May 2015 as Motorcycle Safety and Awareness Month
6. ISSUE CERTIFICATES OF ELECTION, ADMINISTER STATEMENTS OF ELECTED OFFICER AND OATH OF OFFICE TO NEWLY ELECTED COUNCILMEMBERS
7. PRESENTATION TO OUTGOING COUNCIL MEMBERS RECOGNIZING THEIR DEDICATED SERVICE TO THE CITY OF CANTON AND ITS CITIZENS
8. DECLARATIONS REGARDING CONFLICTS OF INTEREST

### **CITIZENS FORUM**

9. CITIZENS FORUM – CITIZENS ARE INVITED TO SPEAK FOR THREE (3) MINUTES ON MATTERS RELATING TO CITY GOVERNMENT THAT ARE NOT LISTED ON THE REGULAR AGENDA

### **CONSENT AGENDA**

10. CONSIDER APPROVAL OF MINUTES OF THE APRIL 21 AND 30, 2015 CITY COUNCIL MEETINGS
11. CONSIDER APPROVAL OF APRIL 2015 FINANCIAL STATEMENTS

### **INDIVIDUAL CONSIDERATION**

12. CONSIDER APPOINTMENT OF MAYOR PRO TEM
13. REPORT BY HILLCREST CEMETERY COMMITTEE
14. CONSIDER ACCEPTANCE OF 2013-2014 FISCAL YEAR AUDIT
15. CONSIDER ADOPTION OF RESOLUTION NO. 2015-13 CANTON ECONOMIC DEVELOPMENT CORPORATION'S AMENDED BUDGET FOR FISCAL YEAR ENDING SEPTEMBER 30, 2015

16. CONSIDER AWARDDING CONTRACT FOR CONSTRUCTION OF CITY HALL FOUNDATION AND AREA PAVING WORK
17. CONSIDER AWARDDING CONTRACT FOR CONSTRUCTION OF CITY HALL ELECTRICAL WORK
18. CONSIDER AWARDDING CONTRACT FOR CONSTRUCTION OF CITY HALL METAL BUILDING
19. CONSIDER APPROVAL OF APPLICANTS FOR FIRST MONDAY HIGHWAY 64 CONTRACT PARKING
20. CONSIDER APPROVAL OF SETTLEMENT AND RELEASE AGREEMENT WITH ONCOR ELECTRIC DELIVERY COMPANY, LLC.
21. CONSIDER APPOINTMENTS TO THE PLANNING & ZONING COMMISSION
22. CONSIDER APPOINTMENTS TO THE BOARD OF ADJUSTMENT
23. CONSIDER ADOPTION OF RESOLUTION NO. 2015-14 APPROVING NEGOTIATED SETTLEMENT AGREEMENT BETWEEN ATMOS CITIES STEERING COMMITTEE AND ATMOS MID-TEX DIVISION
24. DISCUSS AND CONSIDER RESTRICTIONS ON PLACEMENT OF ANTENNAS, COMMUNICATION DEVICES, ETC. ON NEW WATER TOWER IN FM 859 INDUSTRIAL PARK
25. DISCUSS LONG-RANGE WATER PLAN FOR CITY
26. FIRST READING OF RESOLUTION NO. 2015-12 CONCERNING A PERFORMANCE AGREEMENT BY AND BETWEEN THE CANTON EDC AND C&E GROUP, INC, OR A RELATED ENTITY, FOR FINANCIAL ASSISTANCE IN AN AMOUNT NOT TO EXCEED \$176,000 FOR THE CONSTRUCTION OF A HOTEL/CONFERENCE CENTER FACILITY
27. SECOND READING OF RESOLUTION NO. 2015-12 AND CONSIDER APPROVAL OF PERFORMANCE AGREEMENT BY AND BETWEEN THE CANTON EDC AND C&E GROUP, INC, OR A RELATED ENTITY, FOR FINANCIAL ASSISTANCE IN AN AMOUNT NOT TO EXCEED \$176,000 FOR THE CONSTRUCTION OF A HOTEL/CONFERENCE CENTER FACILITY
28. CONSIDER APPROVAL OF AN ECONOMIC DEVELOPMENT AGREEMENT PURSUANT TO CHAPTER 380 OF THE LOCAL GOVERNMENT CODE WITH C&E GROUP, INC., OR AN AFFILIATE OF THAT CORPORATION, TO SUPPORT THE CONSTRUCTION OF A HOTEL/CONFERENCE CENTER FACILITY
29. CONSIDER DESIGN, CONSTRUCTION AND FINANCING OF PROJECTS INCLUDING, BUT NOT LIMITED TO, STREETS AND UTILITIES, IMPROVEMENTS TO FIRST MONDAY GROUNDS, CONSTRUCTION OF NEW CELL TOWER, RELOCATION OF ANTENNAS FROM HISTORIC WATER TOWER, REPAINTING OF HISTORIC WATER TOWER, AND NEW CITY HALL

30. DISCUSS COUNCIL'S GOALS, OBJECTIVES AND SPECIAL PROJECT REQUESTS FOR INCLUSION IN THE FISCAL YEAR 2015-16 PROPOSED BUDGET
31. CITY MANAGEMENT REPORTS
  - A. NEW CITY HALL
  - B. FIRST MONDAY – EXTENSION OF TRADE CENTER IV
  - C. FINANCIAL REPORTS
  - D. OTHER ITEMS

#### **EXECUTIVE SESSION**

**In accordance with the authority contained in Sections 551.071 and 551.072 of the Open Meetings Law, Chapter 551, Govt. Code, Vernon's Texas Codes Annotated, Council will convene in closed or executive session to discuss the following matters.**

32. EXECUTIVE SESSION FOR DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS (Section 551.087)

#### **RETURN TO OPEN SESSION**

33. RECONVENE TO OPEN SESSION AND CONSIDER ACTION, IF ANY, ON ITEMS DISCUSSED IN EXECUTIVE SESSION
34. ITEMS FOR FUTURE AGENDAS
35. ADJOURN

**The Council may vote and/or act upon each of the items listed in this Agenda. The Council may retire into executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.**

**City Hall is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need assistance should contact the City Secretary 48 hours prior to this meeting at (903) 567-1841 so that appropriate arrangements may be made.**

I, Debra Johnson, do hereby certify this Notice was posted at the glass front entry of Canton City Hall, 290 E. Tyler Street, on May 15<sup>th</sup> 2015, at 1245 p.m.

ATTEST:

  
Debra Johnson, City Secretary

Removed this the \_\_\_\_\_ day of May, 2015, at \_\_\_\_\_ p.m.

\_\_\_\_\_  
Debra Johnson, City Secretary